

SMVD POLY PACK LIMITED

71, B.R.B. BASU ROAD, BLOCK A-513, 5TH FLOOR
KOLKATA - 700 001, INDIA
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CIN : U25200WB2010PLC141483

Date: 19.05.2018

Ref: SMVD/SE/2018-19/10

To,
The Secretary,
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai.

Ref: Symbol – SMVD, Script – SMVD Poly Pack Limited

Dear Sir,

Reg : Half yearly & Annual audited Financial Results & other matters – Board Meeting.

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 30th May, 2018 at 04:00 P.M. at the registered office of the Company for the following purposes :

1. To approve the audited Financial Results for the year ended on 30th May, 2018,
2. To recommend the Dividend for the financial year 2017-18, if any,
3. Any other business as may be decided by the Board.

Further in view of the aforesaid meeting the trading window will be closed for dealing/trading in the securities of the Company w.e.f. 21st May, 2018 (Monday) till 3rd June, 2018 (Sunday) (both days inclusive).

All the designated Directors, employees, connected persons and their immediate relatives are advised not to deal in the Company's shares during this period.

This may please be informed to the members of your Stock Exchange.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,
For SMVD Poly Pack Ltd.

Shikha Agarwal

Shikha Agarwal
Company Secretary

